

19 May 2017

## Miton Group plc

### Director dealings

Miton Group plc (AIM:MGR.LN) (“the Company”) announces that following Ian Dighé stepping down from the role of Executive Chairman to become non executive Chairman, the Trustees of the MAM Funds plc Employee Benefit Trust No.1 and MAM Funds plc Employee Benefit Trust No. 2 yesterday acquired the interests in the awards over the following Miton Group plc 0.1p ordinary shares (“Shares”) held by him:

- Award over 2,186,262 Shares at a subscription price of 33p per share which can be exercised up until 40 days after the date on which the Company publishes its preliminary results for the year ending 31 December 2018; and
- Award over 2,186,262 Shares at a subscription price of 50p per share which can be exercised up until 40 days after the date on which the Company publishes its preliminary results for the year ending 31 December 2018.

The total acquisition cost for all the interests detailed above is £220,000.

PDMR transaction disclosures required under the Market Abuse Regulation are as summarised below:

PDMR	Shares held under the Miton Group plc Share Incentive Plan	Shares held in own or in beneficial name	Total holding following notification	% of current issued shares
Ian Dighé	29,534	989,091	1,018,625	0.60%

ENDS

For further information, please contact:

**Miton Group plc**

David Barron (CEO)

020 37141500

Roger Bennett (Company Secretary)

020 3714 1500

**Peel Hunt (Nominated adviser and Broker)**

Guy Wiehahn

020 7418 8893

[www.mitongroup.com](http://www.mitongroup.com)

<b>1.</b>	<b>Details of PDMR / person closely associated with them ('PCA')</b>											
a)	Name	Ian Dighé										
<b>2.</b>	<b>Reason for the notification</b>											
a)	Position / status	Director										
b)	Initial notification / amendment	Initial notification										
<b>3.</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>											
a)	Name	Miton Group plc										
b)	LEI	2138004UNDYXLICL8H10										
<b>4.</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>											
a)	Description of the financial instrument, type of financial instrument Identification Code	Interest in awards over Ordinary Shares of 0.1p each in Miton Group plc at various fixed subscription prices.  GB00B01WR582										
b)	Nature of the transaction	Sale of interests in awards over 0.1p ordinary shares in Miton Group plc										
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th></th> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>Interest in awards over 4,372,524 Miton Group plc 0.1p ordinary shares at various fixed subscription prices</td> <td>£220,000</td> <td>4,372,524</td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>			Price(s)	Volume(s)	Interest in awards over 4,372,524 Miton Group plc 0.1p ordinary shares at various fixed subscription prices	£220,000	4,372,524			
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e)	Date of the transaction	2017-MAY-18										
f)	Place of the transaction	N/A										